



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-4

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JULY 31, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of a claim filed by Robert E. Nagle. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement is executed by all parties.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

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Copies distributed:
Each Supervisor
Chief Executive Officer
County Counsel

**REPORT OF ACTION TAKEN IN
CLOSED SESSION ON JULY 31, 2007**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

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The vote of the Board of Supervisors was unanimous with all Supervisors being present.